



## Executive Committee Meeting Minutes

January 13, 2010

Lake County Conference Room  
Suite 800, 233 S. Wacker Drive, Sears Tower, Chicago, Illinois

**Committee Members Present:** Gerald Bennett, Chair-representing Southwest Cook County, Joe Deal-representing the City of Chicago, Elliott Hartstein-representing Lake County, Al Larson-representing northwest Cook County, Nigel Telman-representing the City of Chicago and Rae Rupp Srch-representing DuPage County.

**Others Present:** Randy Blankenhorn, Jill Leary, Dolores Dowdle, and Sherry Kane

### 1.0 Call to Order

Chairman Mayor Gerald Bennett called the meeting to order at approximately 11:00 a.m.

### 2.0 Agenda Changes and Announcements

There were no Agenda changes or announcements.

### 3.0 Approval of Minutes

The minutes of the December 9, 2009 meeting were presented for approval. A motion by Rae Rupp Srch was seconded by Mayor Al Larson to approve the minutes as presented. All in favor, the motion carried.

### 4.0 Travel Expenses

Travel expense claims for the Executive Director and travel requests from staff for out-of-region travel were presented for informational purposes.

### 5.0 Fiscal Year 2011 Budget & Funding

Briefly Executive Director Randy Blankenhorn reported that tighter controls were in place related to the FY 2010 Budget and that cuts were being made in categories considered non-essential (i.e., conference and training, etc.).

Blankenhorn also reported that he has had conversations with the Governor's office, IDOT and the UWP Committee regarding support for the Comprehensive Regional Planning

Fund. Discussions have been held about how the UWP program will be supported in FY 2011. Staff was directed to forward a letter to the Governor under Chairman Bennett's signature outlining the importance of reinstating the Comprehensive Regional Planning Fund.

#### **6.0 Grants, Subcontracts and Procurements**

A monthly update of activities related to grants, subcontracts and procurements was presented. Pending proposals include IEPA's Water Quality Management planning in the amount of \$948,968, HUD's Chicago metropolitan Neighborhood Stabilization Program 2 Consortium in the amount of \$75,377,520, DOE's EECBG Retrofit Ramp-Up Program in the amount of \$75,000,000 and DOE/IDCEO's Local Government-EECBG in the amount of \$2,706,985. Approved by the CMAP board at its meeting earlier in the day was a contract with AECOM in the amount of \$89,985 for the Alternative Transportation Plan for Midewin. Approved by the Executive Director was a contract in the amount of \$10,000 to Topiary Communications for the maintenance of the TIP database and finally, the procurement for a Planning Law Brochure, in the amount of \$50,000 remains pending. A motion to approve the report as presented was made by Mayor Al Larson and seconded by Rae Rupp Srch. All in favor, the motion carried.

#### **7.0 Other Business**

There was no other business before the Executive Committee.

#### **8.0 Public Comment**

There were no comments from the public.

#### **9.0 Adjournment**

At approximately 11:10 a.m., a motion to adjourn was made by Mayor Hartstein and seconded by Rae Rupp Srch. All in favor, the motion carried.

Respectfully submitted,



Dolores D. Dowdle  
Deputy Executive Director for Finance and  
Administration

01-26-10

*Approved as presented, by unanimous vote, February 10, 2010.*